

City of Detroit

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Committee of the Whole Room • 1340 Coleman A. Young Municipal Center • (313) 224-3443 • Detroit, MI 48226

BUDGET, FINANCE AND AUDIT STANDING COMMITTEE

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COUNCIL PRESIDENT PRO-TEM MARY SHEFFIELD, MEMBER
COUNCIL PRESIDENT BRENDA JONES, (EX-OFFICIO)

Mr. Andre Gilbert
Asst. City Council Committee Clerk

WEDNESDAY, MARCH 20, 2019

1:00 P.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. MEMBER REPORTS**
- D. APPROVAL OF MINUTES**
- E. PUBLIC COMMENT**

UNFINISHED BUSINESS

1. Status of **Council Member Scott Benson** submitting memorandum relative to NEZ Homestead Jurisdictions. **(Large Map on File) (BROUGHT BACK AS DIRECTED ON 3-13-19)**
2. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request to draft an ordinance regarding City of Detroit Income Tax Withholdings for Non Detroit Employees performing duties in the City of Detroit. **(BROUGHT BACK AS DIRECTED ON 3-13-19)**
3. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request for the Office of the Assessor to Recommend to Council to Council modifications to the Neighborhood Enterprise Zone Homestead Areas. **(BROUGHT BACK AS DIRECTED ON 3-6-19)**

4. Status of **Council President Pro Tem Mary Sheffield** submitting memorandum relative to Request For the Office of The Chief Financial Officer to Provide a Fiscal Analysis of a Detroit Resident Only 50% Discount for Fines Paid Within Three, Seven and Ten Days. **(BROUGHT BACK AS DIRECTED ON 3-6-19)**
5. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to 2018-2019 DWSD Budget Questions. **(BROUGHT BACK AS DIRECTED ON 3-6-19)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

6. Submitting *amended* reso. autho. **Contract No. 6001929** - 100% City Funding ó To Provide Professional Facilitation and Project Administration Consulting Services for the City's Fiscal Services Team in Performing the work to Determine and Implement a Corrective Action Plan to Improve its Financial Reporting Processes. ó Contractor: Plante Moran ó Location: 1098 Woodward Ave Detroit, MI 48224 ó Contract Period: Upon City Council Approval through February 28, 2021 ó Total Contract Amount: \$370,000.00. **OCFO(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**

OFFICE OF THE CHIEF FINANCIAL OFFICER/OFFICE OF THE ASSESSOR

7. Submitting reso. autho. 124 Alfred Limited Dividend Housing Association Limited Liability Company ó Payment in Lieu of Taxes (PILOT). **(124 Alfred Developer LLC has formed 124 Alfred Limited Dividend Housing Association Limited Liability Company in order to develop the Project known as 124 Alfred. The Project will be a newly constructed five-story building in the Historic District of Brush Park comprised of fifty-four (54) senior housing units located in an area bounded by Alfred on the north, John R on the east, Adelaide on the south and Woodward on the west.) (REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**

MISCELLANEOUS

8. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Resolution in Support of the Michigan Legislature Enacting Legislation Extending NEZ New and Rehab Certificates that are Expiring. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**
9. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Buildings, Safety Engineering and Environmental Department Budget Hearing. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**
10. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Housing and Revitalization Department Budget Hearing. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**

11. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Planning and Development Department Budget Hearing. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**
12. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Questions for the 36th District Court Budget Hearing. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**
13. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Detroit Health Department Budget Hearing. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**
14. **Council President Pro Tempore Mary Sheffield** submitting memorandum relative to Questions for the Law Department Budget Hearing. **(REFERRED TO THE BUDGET, FINANCE AND AUDIT STANDING COMMITTEE ON 3-20-19)**